



Town of Groton, Connecticut

Meeting Minutes

Town Council Committee of the Whole

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager
860-441-6630

Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, September 2, 2014

6:45 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. CALL TO ORDER

Mayor Schmidt called the meeting to order at 6:47 p.m.

2. ROLL CALL

Members Present: Mayor Schmidt, Councilor Cerf, Councilor de la Cruz, Councilor Flax, Councilor Frink, Councilor Moravsik and Councilor Watson

Members Absent: Councilor Peruzzotti and Councilor Somers

Also present was Town Manager Mark Oefinger.

3. NEW BUSINESS

2014-0004 Pending Litigation (2014 Standing Referral)

A motion was made by Councilor Watson, seconded by Councilor Moravsik, that the Town Council Committee of the Whole, along with Town Manager Mark R. Oefinger and Town Attorney Eileen Duggan, go into executive session at 6:48 p.m. pursuant to General Statutes 1-200(6)(B) to discuss pending litigation bearing on United States District Court Case #14CV00444 WWE.

The motion carried unanimously

Discussed

The executive session ended at 7:20 p.m.

A motion was made by Councilor Flax, seconded by Councilor Watson, that the Town Council Committee of the Whole authorize Town manager Mark R. Oefinger to execute documents consistent with the terms of a mediated tentative agreement as outlined in executive session, which agreement pertains to United States District Court Case #14CV00444 WWE.

The motion carried unanimously

4. ADJOURNMENT

The meeting adjourned at 7:24 p.m.